

# UNITED STATES DISTRICT COURT

for the  
District of Utah

In the Matter of the Search of

(Briefly describe the property to be searched  
or identify the person by name and address)

Commercial building located at 3055 S. State Street, Salt  
Lake City, UT 84115, as more fully described in  
Attachment A-1

Case No. 2:23-mj-00402 DBP

## APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

Commercial building located at 3055 S. State Street, Salt Lake City, UT 84115, as more fully described in Attachment A-1, incorporated herein by reference  
located in the \_\_\_\_\_ Central \_\_\_\_\_ District of \_\_\_\_\_ Utah \_\_\_\_\_, there is now concealed (identify the person or describe the property to be seized):

See Attachment B-1, incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
26 U.S.C. § 7201	Tax Evasion
26 U.S.C. § 7202	Failure to Collect or Pay Over Tax
18 U.S.C. § 5324(a)(3)	Structuring

The application is based on these facts:

see Affidavit in support of Application under Rule 41, and related attachments, incorporated herein by reference

- ☐ Continued on the attached sheet.
- ☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

**Nielsen Jeffery** Digitally signed by Nielsen Jeffery  
Date: 2023.04.26 13:09:03 -06'00'

Applicant's signature

Jeff Nielsen, Special Agent

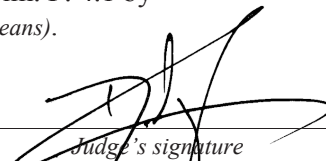
Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by  
Zoom Conference (specify reliable electronic means).

Date: 04/26/2023

City and state: Salt Lake City, UT



  
Judge's signature

Hon. Dustin Pead

Printed name and title